Kewaunee County Land and Water Conservation Committee Committee Meeting Minutes

Kewaunee County Fairgrounds 625 Third Street, Luxemburg, Wisconsin 54217

June 4, 2013

Committee Chairman Brian Paplham called the meeting to order at 8:00 a.m. Other committee members present for the meeting were, Bob Garfinkel, Ron Paider, Clark Reimer and Chuck Wagner.

Also present for the meeting were, Andy Wallander - County Conservationist, and Bob Weidner, County Board Chair.

Garfinkel moved to approve the meeting agenda and the minutes from the last meeting. Paider seconded the motion. All voted in favor of the motion.

Andy started the meeting informing the committee of a notice of non-compliance. It was for Chuck Chada requiring him to file a nutrient management plan. He has since come into compliance.

The committee had a long discussion concerning the number of farms in the county that have received various forms of approvals from State, County and in some cases from the EPA. These approvals have been for any number of things from manure storages, feedlot run off systems, leachate ponds and other expansions. No action taken at this time.

The department continues to work on many different projects. Some of the work involves grassed waterways, barnyard run off systems and storage lots. They are very busy at this time of the year.

Chuck informed the committee that Joint Finance has approved increasing the funding for staffing in the Land and Water Departments across the state. The increase will amount to \$998,000 in 2014 and \$815,000 in 2015. This is great news and many thanks go out across the state to Land & Water folks who worked very hard to make this happen. Thanks also to Senators' Harsdorf – River Falls and Olsen – Ripon as well as Rep LeMahieu – Cascade for their support on the committee.

Andy and some members of the committee will be traveling to Door County on July 19 for the Lake Michigan District meeting of the Land & Water Conservation Association. Door County will be hosting the meeting and the summer tour.

The committee discussed the possibility of not having a July meeting. We tentatively set a meeting date for July 2, 2013 @ 8:00 a.m. at the office in the Fairgrounds if the meeting is required.

The committee reviewed the bills. Wagner moved to approve the bills. Paider seconded the motion. All voted in favor of the motion.

Paider moved to adjourn the meeting. Garfinkel seconded the motion. All voted in favor. The meeting was adjourned at 8:45 a.m.

Respectfully submitted;

Chuck Wagner/Secretary.